

Board of Ethics Meeting Minutes

October 9, 2013

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City of Sandy Springs Board of Ethics Meeting was held at Sandy Springs City Hall, 7840 Roswell Road, Building 500, Sandy Springs, Georgia, 30350, on October 9, 2013, at 9:00 a.m.

Oath of Office

Judge James Anderson administered the oath of office to second alternate **David Evans**

Call to Order

Chairman Kevin King called the meeting to order at 9:09 a.m.

Roll call

Assistant City Clerk Kelly Bogner called the roll.

Board Members Present: Kevin King, Stuart Steinmark, Cindy Johnson, and David Evans. Ted Sandler, David Price, and Lorrie Mell were absent.

Staff and Representatives Present: Staff Attorney Kathy Williams and Assistant City Clerk Kelly Bogner were present.

Ruling on a Quorum

Chairman King ruled a quorum was in place for the meeting.

Approval of minutes from July 10, 2013 Regular Board Meeting

Motion and Vote: Stuart Steinmark moved to approve the July 10, 2013, meeting minutes. Cindy Johnson seconded the motion. The motion carried unanimously.

Old Business

There was no old business.

New Business

- a) Regular meeting dates for 2014: January 8th, April 9th, July 9th, and October 8th

There was no discussion on this item.

- b) Discuss items to include in Annual Report

Chairman Kevin King asked if there were any suggestions of what to include in the annual report. He also asked if there were any complaints submitted to the City Clerk's office to be addressed by the Board since the last Board meeting.

Assistant City Clerk Kelly Bogner responded no. She will reference the minutes and email the Board last year's annual report in order to provide an idea of what to include in the 2013 annual report.

Stuart Steinmark stated the last formal complaint involved the City's sign ordinance. It is now election time and candidate signs are being displayed throughout the City, but there is no likelihood of an ethics violation. He asked if there have been any sign issues or complaints.

Assistant City Clerk Bogner stated the City Clerk's office has not received any complaints.

Staff Attorney Kathy Williams stated if any complaints were received, they would be reported to the Community Development Department.

Stuart Steinmark stated these complaints would only be submitted to the Ethics Board if they were regarding an existing Councilmember.

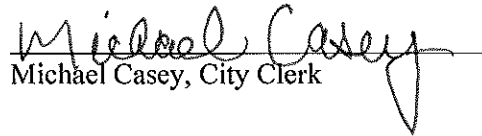
Adjournment

Motion and Vote: Cindy Johnson moved to adjourn the meeting. Stuart Steinmark seconded the motion. The motion carried unanimously. The meeting adjourned at 9:16 a.m.

Date Approved: January 8, 2014



Kevin King, Chairman



Michael Casey, City Clerk